

ACTIONS TAKEN
Regular Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY MAY 5, 2011
6:30 PM

4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.

a. **Approval of Minutes:**

April 14, 2011 Special Session

b. **Set Next Meeting, Date and Time:**

As needed

On a motion by Hough, seconded by Buchanan, the Consent Agenda was unanimously approved as presented, with the correction noted.

Chairperson Butner pointed out an error in the Minutes of April 14, 2011, first page, last paragraph; the correct spelling for the McReynold property is Campo De Ensueno.

5. **Call to the Public for Items not on the Agenda**

There was no public input.

6. **Public Hearing, Discussion, and possible recommendation to Council of amendments to the Draft Rewrite of the Town of Camp Verde Planning & Zoning Ordinance as was recommended for approval by the Planning & Zoning Commission (Parts one through six) to the Town Council on April 14, 2011;** These amendments pertain to including, as Permitted Use by right, Medical Marijuana Dispensaries, Medical Marijuana Cultivation Facilities and Medical Marijuana Infusion Facilities in certain zoning districts of the Town with certain limitations as provided for, under the rules of the Arizona Department of Health Services (ADHS) and as recommended by the Planning & Zoning Commission.

On a motion by Hough, seconded by Buchanan, the Commission **voted 6-1** to proceed with zoning the medical marijuana dispensary and growery facilities; **with Butner opposed.**

On a motion by Hisrich, seconded by Buchanan, the Commission **voted 6-1** to recommend that Council allow one dispensary, enclosed and covered, to grow and dispense from that single location, in C-2 zoning; **with Butner opposed.**

On a motion by Norton, seconded by Freeman, the Commission **voted 5-2** to recommend that Council **not** allow a growery facility that is separate from a dispensary; **with Buchanan and Hough opposed.**

PUBLIC INPUT

(Comments from the following individual are summarized.)

R. L. Miller commented on the letter of authorization for a property owner that he received from the State for the Arco Station which he is considering. He said that Cottonwood is on fire right now with applications, suggested ways that Camp Verde could limit AMMA activities, and commented on the billions in taxes being realized by California. Mr. Miller agreed that by zoning property C-2 the operations could be kept relatively small and under control. He suggested options, including locations where security is a priority. If Jerome gets a dispensary, Camp Verde will be stuck with looking at groweries everywhere. Mr. Miller is hoping for an approval letter from Camp Verde for a dispensary.

7. Commission Informational Reports:

Parrish said that the Fair had been very well represented by Camp Verde people.

Buchanan advised the Commission that this was his last meeting; his resignation has been submitted. He will be seated on Council June 1st, and said that he will conduct business on that body with the same integrity as that shown by this Commission. He will be attending the Commission from time to time, and when a recommendation comes before Council when he is on it, he will take into consideration the majority vote of the Commission's decision-makers.

Hisrich said his farewell to Buchanan, with appreciation, adding that it has been fun to have him on the Commission with his perspective that is personally enjoyed.

8. Staff

Owens reminded everyone that any of the Commissioners are allowed to attend the Council meetings to provide their input on the Code Rewrite project. Owens expressed her gratitude to Buchanan for being a part of the Commission and a consistently cooperative, willing and helpful participant; she added a thank-you from the entire department.

9. Adjournment

On a motion by Buchanan, seconded by Norton, the meeting was adjourned at 8:02 p.m.